



LUDLOW TOWN COUNCIL A G E N D A

To: All Members of the Council, Town Clerk, Assistant Clerk, Market Manager, Press

Contact: Veronica Calderbank

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Despatch date: 13th October 2009

SERVICES COMMITTEE

You are invited to attend a meeting of the Services Committee to be held
at The Ludlow Conference Centre, Lower Galdeford, Ludlow
on Monday 19th October 2009 at 7.00pm

Veronica Calderbank
Town Clerk

Key Agenda Items:

- MARKET MATTERS
- AMENITY AREAS
- CEMETERY
- PROJECTS

The public may speak at this meeting

In Public Open Session (15 minutes) – Members of the public are invited to make representations to the Council on any matters relating to the work of the Council or to raise any issues of concern.



1. **Apologies**
2. **Declarations of Interests** – Members are requested to declare any personal and prejudicial interests they may have in matters to be considered at this meeting in accordance with the terms of the Local Authorities [Model Code of Conduct] [England] Order 2007 issued under Section 51 of the Local Government Act 2000
 - a) Declarations of personal interest
 - b) Declarations of prejudicial interest
3. **Public Open Session (15 minutes)** – Members of the public are invited to make representations to the Council on any matters relating to the work of the Council or to raise any issues of concern.
4. **Minutes** – To approve as a correct record and sign the minutes of the **SERVICES COMMITTEE** meeting held on **MONDAY 7TH SEPTEMBER 2009**.

ITEM	ATTACHMENT
5. ITEMS TO ACTION UPDATE REPORT FROM 7th SEPTEMBER 2009	5
6. MARKET MATTERS MOBILE TRADING UNITS To note the letter to traders regarding the removal of trailers on non trading days and their response.	6
7. MARKET CAPITAL WORKS / ENHANCEMENTS Market Stalls have been ordered for assembly after the Remembrance Sunday service. There was a slight problem with material for the tilts which the Market Officer is pursuing and will report back on in time for the Services meeting.	Large items to be displayed
8. CONTINENTAL MARKET The organisers have expressed their appreciation for a profitable Market. Negotiations are ongoing with Shropshire Council re the use of Entertainment and Post Office Squares and a full report will be presented to Members at Policy and Finance re the proposals.	No papers
9. CEMETERY Works have been commissioned to create a disabled facility within the toilets (but not as yet a disabled ramp to gain easier access for wheelchair use) and the Chapel doors have been ordered.	No papers

10. BUTTERCROSS REPAIRS

- a) To provide details of the latest quotation for Phases 1 and 2 Buttercross repair and painting (non grant funded) **(10 A)** works **(see Confidential below)** and
- b) Receive progress report on the Structural works undertaken

10B (a), (b) and (c)
Large papers to be displayed

11. THE LINNEY

A meeting is to take place on Tuesday 20th with a representative of the Environment Agency on site if Members would like to be involved at this stage prior to full public and Member consultation

12 LUDLOW IN BLOOM

Minutes

To note the minutes of the Ludlow in Bloom Committee meeting held on 9th September 2009.

13. EXCLUSION OF PRESS AND PUBLIC: PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

No papers

The Chairman will move that the public be excluded from the meeting for the following item(s) of business pursuant to section 1 of the Public Bodies (Admission to Meetings) Act 1960, on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

14. DLF RESOURCES – ASSET DEPRECIATION POLICY TABLE

14

Table for Members to consider to make recommendations to Policy and Finance Committee regarding the policy (for future years) and to receive an up date on asset valuations and purchases this year including items within the capital programme for 2008/2009 **(14A)**.



M e m b e r s h i p

List of Members on the Services Committee

Councillors Pound (Chairman); Newbold (Vice-Chairman); Callender; Davies; Glaze; Hunt; Parry; Pope; Smithers; Taylor-Smith

Notes

The next Services Committee meeting will be held on Monday 23rd November 2009